

**Art and Architectural Review Board
Minutes
March 1, 2019
Patrick Henry Building, East Reading Room
1111 East Broad Street, Richmond, VA 23219**

1.0 ADMINISTRATION

- 10:00am 1.1 **CALL TO ORDER**
 Burt Pinnock, Chair
- 1.2 **PUBLIC COMMENT**
 AARB Meetings are open for public comment. Rules for public comment can be obtained from the Director, Department of General Services.
- 1.3 **APPROVAL OF MINUTES**
 Motion: Ian Vaughan
 Second: Helen Wilson
 Abstain: Tom Papa
 Passed 5-0
- 1.4 **OTHER BUSINESS**

2.0 CONSENT AGENDA

10:10am

- 2.1 DGS – Aluminum Building Demolition**
This unused and unoccupied three-story building has been identified for demolition due to its functional and physical obsolescence. Demolition will afford (in accordance with the 2005 Capitol Campus Master Plan) the future opportunity to create a landscaped open space ("Virginia Green).
- Motion to move to Regular Agenda: Burt Pinnock**
Second: Tom Papa
Passed 6-0
- 2.2 VT – Kentland Farms, Milk Parlor West End Enclosure**
This project is intended to provide additional roll down weather screening for the milking parlor and enclose the west end gable of the milking parlor at the Virginia Tech Dairy Complex Facility. The screens and gable end wall are new construction on the existing milking parlor. They will match the existing screens and gables located on the adjacent walls. They will not alter the size or height of the existing milking parlor.

2.3 VIMS – Eastern Shore Laboratory Education, administration, and Research Complex Demolition

Requests authorization to demolish thirteen (13) existing structures to make way for previously approved new building construction (May 4, 2018). The structures to be demolished consist of sheds, houses, a bath house, hatchery, administration building, pump house, maintenance shop, pole barn, and a garage. Many of these structures are functionally obsolete and are in poor condition due to age and flooding.

Comment: Subject to review and consultation with DHR.

2.4 VCCS – NVCC, Annandale Campus Soccer Field Improvements

Many of NOVA's campuses lack dedicated green space for students. The existing Soccer Field at the Annandale Campus is too small to hold regulation soccer games and is in poor condition. The primary goal of this project is to extend the existing Soccer Field at the Annandale Campus to meet minimum field size requirements, improve field drainage, provide and ADA ramp to the field and install Synthetic Turf. This project has been approved by both the Local College Board and State Board for Community Colleges.

2.5 ODU – Competition Women's Volleyball Facility

The existing Jim Jarrett building is an approximately 45,000 square foot, single story athletic facility that houses administration office space, strength training space, laundry and storage spaces, and a practice basketball gym. The basketball has relocated to a new practice facility allowing the space to be reallocated to the new ODU women's volleyball program. This project will renovate approximately 20,000 square feet of the building to support the Women's Volleyball program. The renovation will comprise of a new building entrance, office spaces, restroom modifications, locker room modifications, and gymnasium modifications to support a competition volleyball program.

Motion to Approve Consent Items 2.2 thru 2.5 with comment: Tom Papa

Second: Ian Vaughan

Passed: 6-0

3.0 PROJECT REVIEWS

2.1 DGS – Aluminum Building Demolition (Moved from Consent Agenda)

This unused and unoccupied three-story building has been identified for demolition due to its functional and physical obsolescence. Demolition will afford (in accordance with the 2005 Capitol Campus Master Plan) the future opportunity to create a landscaped open space ("Virginia Green).

Motion to approve: Helen Wilson

Second: Lindsey Brittain

Abstain: Tom Papa

Passed: 5-0

3.1 DJJ – Juvenile Correctional Center, Isle of Wight (Preliminary Approval)

This project consists of 8 separate buildings. Building 1 includes Administration, Staff Training, Security Administration, Visitation, and intake. Building 2 includes Health Services, Food Services, Laundry, Warehouse, Maintenance, and Facility Support. Building 3 includes Education, Career and College Readiness, and Recreation. Buildings 4-8 are each housing units with bedrooms for 12 juveniles in each unit.

Motion to approve Preliminary Approval: Tom Papa

Second: Lindsey Brittain

Passed: 6-0

4.0 ANNOUNCEMENTS

****Next AARB Meeting is Friday, April 5, 2019.**

5.0 MEETING ADJOURNED

 Vice Chair

Burt Pinnock, AARB Chairman



Joe Damico, Director Department of General Services